

Columbus Redevelopment Commission Reard Meeting

Board Meeting Monday, December 16, 2013 6:00 PM City Council Chambers

AGENDA

Call To Order

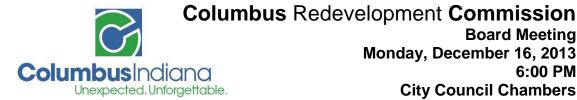
1. Roll Call

Discussion Items

2. Update on Parking Garage Management and Operation – Gary Thompson, REI

Action Items

- 3. Resolution #__-2013 of the Columbus Redevelopment Commission to continue the consulting services of Jayne Farber to be lead project consultant of the Arts District Heather Pope, Redevelopment Director
- Resolution #__-2013 of the Columbus Redevelopment Commission to enter into a contract with Stan Gamso as legal counsel for the Columbus Redevelopment Commission for the calendar year 2014. – Heather Pope, Redevelopment Director
- Resolution #__-2013 of the Columbus Redevelopment Commission to make the annual payment of \$125,000 on the 2011 interest free loan made to the Redevelopment Commission by Cummins, Inc. for construction of the Commons. – Heather Pope, Redevelopment Director
- 6. Resolution #__-2013 of the Columbus Redevelopment Commission to make the annual payment of \$125,000 on the 2011 interest free loan made to the Redevelopment Commission by the Heritage Fund for the construction of the Commons. Heather Pope, Redevelopment Director
- 7. Resolution #__-2013 of the Columbus Redevelopment Commission to make an annual payment of \$60,000 to Buckingham as per agreement dated December 17, 2012 and CRC Resolution 19-2012. Stan Gamso, Legal Counsel
- 8. Approval of Minutes Regular Meeting: November 18, 2013
 Special Meeting: December 6, 2013
- 9. Review and Approval of Claims



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<u>Adjourn</u>

Columbus Redevelopment Commission meetings are available for people of all abilities. The City of Columbus is working to comply with the Americans with Disabilities Act (ADA). Please assist us by letting us know if there are accommodations you may need to participate. If an accommodation is needed please notify the Columbus Redevelopment Commission at least 48 hours prior to the start of the meeting, activity, or event. To request assistance please contact Columbus Redevelopment at 812-376-2547, or e-mail at redevelopment@columbus.in.gov .